Filed 05/23/2008

Page 1 of 2

ELECTRONICALLY FILED

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

-X ECF CASE

A.W. FINANCIAL SERVICES, S.A., as successor in interest to TERTIAIRE INVESTISSEMENT, S.A.

STIPULATION

Plaintiff,

07-CV-8491 (SHS)(RLE)

EMPIRE RESOURCES, INC., AMERICAN STOCK TRANSFER & TRUST COMPANY, and AFFILIATED COMPUTER SERVICES, INC.,

Defendants.

IT IS HEREBY STIPULATED, CONSENTED AND AGREED, by and

between the undersigned, the attorneys of record for all parties to the above entitled action that:

- 1. Plaintiff A.W. Financial Service's chitime to serve its responses to the Motions to Dismiss of Defendant Empire Resources, Inc., American Stock and Transfer & Trust Company and Affiliated Computer Services, Inc. (collectively the "Defendants"), filed on May 2, 2008, is extended to and including June 6, 2008; and
- Defendants' time to serve their reply papers is extended to and including June 27, 2008.

Dated: New York, New York May 22 2008

PHILLIPS NIZER LI

Jon Schuyler Brooks (JB7218)

Attorneys for Plaintiff 666 Fifth Avenue New York, NY 10103 (212) 977-9700 (Phone)

1045221.1

WEIL, GOTSHAL & MANGES LLP

Ву:

Richard L. Levine (RL4871) 767 Fifth Avenue New York, New York 10153 212-310-8000 (phone) Attorneys for Defendant Empire Resources, Inc. OBERMAYER REBMANN MAXWELL & HIPPEL, LLP

Bv:

Steven A. Maber (SH4739)
One Penn Center – 19th Floor
1617 John F. Kennedy Blvd.
Philadelphia, PA 19103
215-665-3000 (phone)
Attorneys for Defendants
American Stock Transfer & Trust
Co. and Affiliated Computer
Services, Inc.

/ MITTE

Hon. Sidney H. Stein

1045221.1